CITY OF KINGMAN TOURISM DEVELOPMENT COMMISSION MEETING AGENDA City Council Chambers 310 N. 4th Street - Kingman, Arizona 7:30 A.M. Thursday, February 4, 2016 REGULAR MEETING AGENDA

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES:

Regular Meeting Minutes of January 7, 2016.

2. CONSIDERATION OF PUBLIC COMMENTS: Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the public will be restricted to items not on the agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than three minutes.

3. OLD BUSINESS

- **A. REVIEW AND ACCEPTANCE OF QUARTERLY TOURISM REPORT:** Joshua Noble will present the activity report for the Kingman Visitor Center and request the third quarterly reimbursement of Fiscal Year 2015/2016.
- B. POWERHOUSE REHABILITATION PROJECT AND ROUTE 66 PEDESTRIAN CROSSING: Project Manager Burley Hambrick will report on the progress of these projects.
- 4. **NEW BUSINESS**

There is no New Business to report.

- **5. ANNOUNCEMENTS BY COMMISSIONERS**—Limited to announcements, availability or attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.
- 6. ADJOURNMENT